

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, DECEMBER 11, 2014, AT 5:00 P.M. AT
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chapman, Ellickson, Land, McBirney Rini, Zucker

ABSENT: Robinson

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Vice Chair Chapman, seconded by Commissioner Rini, the Commission approved the minutes of the meeting of October 23, 2014, by the following vote: AYES: Chapman, Ellickson, Land, McBirney Rini, Zucker; NOES: None; ABSENT: Robinson.

2. Installation of public art

Action: Upon a motion by Chair McBirney, seconded by Commissioner Ellickson, the Commission recommended installation of a series of sculptures by Pokey Park in front of 160 First Street, by the following vote: AYES: Chapman, Ellickson, Land, McBirney Rini, Zucker; NOES: None; ABSENT: Robinson.

Action: Upon a motion by Vice Chair Chapman, seconded by Commissioner Robinson, the Commission recommended installation of a series of sculptures by Jane Reyes in Redwood Grove near the current installation, by the following vote: AYES: Chapman, Ellickson, Land, McBirney Rini, Zucker; NOES: None; ABSENT: Robinson.

3. Public art funding options

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Land, the Commission recommended approval of the draft art financing ordinance, by the following vote: AYES: Chapman, Ellickson, Land, McBirney Rini, Zucker; NOES: None; ABSENT: Robinson.

4. Artistic Bicycle Racks

Commissioners discussed the implementation of the artistic bicycle rack policy.

5. Public Art Site and Selection criteria

Vice Chair Chapman presented the report. The item was continued to the February Commission meeting.

INFORMATIONAL ITEMS

6. Monthly staff report

Staff reported on the Council requested to rediscuss the relocation of the Walter Singer Bust.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair McBirney adjourned the meeting at 6:28 p.m.